
ICANN81 | AGM – At-Large EURALO Hybrid General Assembly
Tuesday, November 12, 2024 – 16:30 to 17:30 TRT

BRENDA BREWER:

Thank you. Hello and welcome to the At-Large EURALO Hybrid General Assembly. My name is Brenda Brewer, and I am the remote participation manager for this session. Please note this session is being recorded and is governed by the ICANN Expected Standards of Behavior and the ICANN Community Anti-Harassment Policy. During this session, questions or comments will only be read aloud if submitted within the Q&A pod. Interpretation for this session will include English, French, and Spanish.

If you would like to speak during this session, please raise your hand in Zoom. When called upon, virtual participants will be given permission to unmute in Zoom. On-site participants will use a physical microphone to speak. Please state your name for the record, the language you will speak, if speaking a language other than English, and speak at a reasonable pace. I will now hand the floor over to Sebastien Bachollet, EURALO Chair. Thank you.

SEBASTIEN BACHOLLET:

Brenda, thank you very much. Welcome everybody. I would like to apologize at the beginning of this General Assembly that we will have to run a lot of topics, very short, and I hope that we will be able to go to the end of the agenda. Welcome to the people online. Welcome to the

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people in the room here in Istanbul. We are officially in a region, in a country from the Asia-Pacific region, but in fact, we are in a place where it's a part of Europe. Therefore, we are a little bit at home in this part of Istanbul. Welcome all to be here.

The agenda is, you have the information, you get all those information. If there are any things you want to change, to add, it's the time. I don't know if we will have time to go to all. And if there are any other business that you would like to raise, you can put it in the chat or raise it now. If not, let's go to the next slide and to the slide after.

It's just to say that the next one will be very short period where we will ask the new leaders of EURALO to say a few words about themselves. It may be not just new leaders. It could be also a new responsibility. And I would like, before I give you the floor, to thank the four people who left EURALO or who left the responsibilities they used to have within or on behalf of EURALO. Anne-Marie, who left EURALO Board, but you will hear from her later on, Joanna, who is leaving the ALAC as a EURALO member, Tommy, who is leaving ALAC as a NomCom appointee, and Betty, who is leaving the NomCom as a EURALO ALAC representative.

Now, I would like to go to the people in blue. Let me start, if you allow me, in the reverse order, because I am not sure that the one who are in the green here are already there. Roberto, if you can just say a few words about NextGen mentor, new responsibility you have.

ROBERTO GAETANO: Yeah, Roberto Gaetano, for the record. I will be NextGen mentor next year, but I have attended this morning the presentation of the NextGen this year. Another session is going to be tomorrow morning at 10.30. I warmly invite everybody to participate to these sessions because you have some incredible presentations with some ideas that go far beyond what we are hearing when we are talking about old timers. So I think it's an excellent opportunity, and I think that it's also a possibility for us to contact new people and to bring them as a first step, at least, within the At-Large community, and then they may choose a path into the different constituencies. But I think that for newcomers, At-Large can be an excellent opportunity for starting to learn how ICANN is working and find their place in the ecosystem. Thank you.

SEBASTIEN BACHOLLET: Thank you very much. Mathias, if you can say just a few words about your job in the SSAC. Yeah, your current role as a liaison to the SSAC, but you need to keep very short because you have to run.

MATTHIAS HUDOBNIK: Yeah, Matthias Hudobnik speaking for the record. Thanks a lot. Yeah, I served previously as the ALAC liaison to the SSAC, and I'm very happy that I continue this position. So I think it was quite good. I tried to facilitate also the cyber safe campaign, and I've tried to liaise as good as possible and just continue the work. And hopefully, we will be also able at the end then to provide the trainings based on this joint work at At-Large community and SSAC. Thanks.

MATTHIAS HUDOBNIK: Thank you very much, Mathias. And thank you for the very good job you are doing in this liaison role. Anne-Marie?

ANNE-MARIE JOLY-BACHOLLET: I'm going to speak in French. Anne-Marie Joly-Bachollet speaking. I just a few days ago in NomCom and I did my preparation. Thank you.

SEBASTIEN BACHOLLET: Thank you. Emilia?

EMILIA ZALEWSKA-CZAJCZYNSKA: Hi, hello, everyone. Emilia Zalewska-Czajczynska for the record. So as my plate says, I am incoming ALAC member, and I have been a fellow at ICANN79. So that's how it started, and this is how it's going. Yeah, thank you.

SEBASTIEN BACHOLLET: Thank you, Emilia. If I can underline that you were selected by the EURALO General Assembly vote, that's good. Natálie, if you are online, can you just say a few words, please?

NATÁLIE TERČOVÁ: Yes, hello, everyone. This is Natálie Terčová speaking. I am a newly incoming member to the ALAC. I was appointed by the NomCom. And previously, as well as Emilia, I was a fellow, and before that, I was an

NextGen. So I am very glad to see this form of progression, and I am looking forward to working with you all. Thank you.

SEBASTIEN BACHOLLET: Thank you, Natálie. Now we will go to the Board member. It was selected after the last General Assembly. So for Oksana, please.

OKSANA PRYKHODKO: Hello, I am Oksana Prykhodko, European Media Platform. I'm working as a EURALO Board member, and I was also a member of the Continuous Improvement Program Working Group. Thank you.

SEBASTIEN BACHOLLET: Thank you, Oksana. Steinar?

STEINAR GRØTTERØD: Hi, good evening, everybody. Steinar Grøtterød, ISOC Norway, also the Chair of ISOC Norway, and a Board member of EURALO. Thank you.

SEBASTIEN BACHOLLET: Thank you. Claire Mélanie?

CLAIRE MÉLANIE POPINEAU: Yes, I'm there. Oh, sorry, the mic was off. Do you hear me?

SEBASTIEN BACHOLLET: It's okay, go ahead.

CLAIRE MÉLANIE POPINEAU: Okay, I was saying, hello, everyone, Claire Mélanie from France. I'm the President of the d'Eclairement Association and a member. Okay, thank you.

SEBASTIEN BACHOLLET: Thank you very much, Claire Mélanie. Let's go to next page, please. Here, I will ask Natalia to take this part of the presentation about annual report. You may have received it, and I hope you have the opportunity to read it. Natalia, please.

NATALIA FILINA: Thank you very much. My name is Natalia Filina. I am a Secretary of EURALO, and we work for the EURALO Annual Report for the period from October 2023 to November 2024. This report is a very official paper with explanation what we are doing, who we are, and what we did, and with some success during the last year. I hope, as Sebastien told, I hope you had an opportunity to read this paper, and I just want to present shortly the structure of this document. Maybe you will find much more time to read it in details. If we may have this report on the screen. May I ask about it?

Okay, I will start. So, this report will introduce you to many events of EURALO and our impact, what EURALO members do within ICANN for ICANN community, and this report reflects our common achievements

during this period, last year from last IGM. In this paper, you may find names of people involved in governance of EURALO, and who are our EURALO ex-official, our ALAC members, which already was presented here. EURALO numbers. I may say that for today, EURALO consists of 31 ALSs, and we have 88 individual members, and 6 observers located in 27 countries and territories.

This paper tells you about our regular activities, our monthly members meetings, monthly round tables. So you will find links to this recording. We are telling you here about ICANN readout sessions, which is usually organized by Sebastien, by EURALO with support with ICANN. And we are talking about ICANN meetings, and we will do that after this meeting too. Sebastien, do you want to tell something?

So we are describing EURALO working groups there and people who are participating in this work. You will find the information about EURALO representation within different constituency within ICANN, GAC, SSAC, NomCom, our ALAC At-Large working groups. And you will find the information about our European individual user association, and our future opportunity to use a CROP, and project supported by ICANN additional budget request, and about EURALO mall partners. So please read the documents, find any information, ask question if you have it. Thank you.

SEBASTIEN BACHOLLET:

Thank you very much, Natalia. Any questions, comments? Okay, let's go back to the presentation, and let's go to next slide, please. Here we will go to some of the EURALO activity this year, and some project for

the next year. I just want to suggest that we will add this point here at the end to talk about the next global IGF, as we have quite important news to give it to you. Next slide, please. And I guess, next slide. That was a request to what you need to read before. Next slide, and then for this, I give the floor to Olivier. Now we are in your hands for a few minutes, Olivier. Please take the floor, thank you.

OLIVIER CRÉPIN-LEBLOND: Thank you very much, thank you very much, Sebastian. I rarely use these things, so let's see how it works. Thank you. And I gather I have to speak to you about the Consolidated Policy Working Group. So the At-Large community has two standing working groups that meet every week. One is the Consolidated Policy Working Group, the CPWG, and the other one is the OFBWG, so it's the Organizational Finance and Budget, OFBWG, Organizational Finance and Budget Working Group that deals with matters of ICANN finances, the strategic plans, etc., and we meet weekly.

As far as the CPWG is concerned, we have an agenda which is pretty much the same every week. It starts with some standing subgroups that are taking place, so with policy development process taking place in the generic name supporting organization. We have some representatives that are on this generic name supporting organization policy development process, and these people relate back to us every week and tell us what's been happening in the group, and sometimes just the process goes one way where we receive an update.

Sometimes it goes two ways when we receive the update and then there are questions at the end, there are polls, and they then ask questions for the group to bring their input and for us to provide our feedback. But that's the ongoing working groups, and I'm not going to go through all of them because I only have a few seconds left, not seconds, but a couple of minutes left, but that's one part.

The other part, which is a very important activity for At-Large, is to comment in the public consultation processes. And the public consultations are published on the ICANN page. We have a staff member, Andrew Chen, who is fantastic. He picks up all the things on the ICANN page, then transcribes it over to our own workspace. They're wiki spaces, but they look like web pages, they're so well designed. And in there, basically, the question is being asked or the set of questions are being asked in the consultation, and we have, as a community, to put together a statement. Or maybe not, maybe it's a topic that we're not interested in and that nobody wants to volunteer for. Sometimes there are topics that do not relate to end users in any way, in which case we can just say, well, there's no statement from the At-Large community.

Now, the way that it works is that we, very informally, I guess, and during the call, ask for a pen holder or for any volunteers who might be interested in putting together a draft statement based on the discussions that we have, sometimes with the help of the experts that are part of the working groups, sub-working groups, the policy development process working groups and the GNSO. And we, the next week, review maybe a first draft or even on the mailing list, say, okay,

there's a first draft that is up. We use sometimes Google Docs, which is very simple to put together, and we collect responses.

And the whole point is to try and gain a widespread view from across the At-Large community, and sometimes we agree on points and sometimes we don't, and that's absolutely fine. We're a very diverse community of end users, not only globally, but also regionally. We can see from the people around the table, we're very diverse and we come from different backgrounds and different types of organizations. Of course, not everyone has a view about everything, which means that sometimes there's only a small group of people that are particularly interested in a topic as such. But they'll put a first draft together. This will be presented to the community afterwards. And once this is presented, then everyone else can comment on it.

After a little bit of back and forth, as one does because you have a draft and then another one and you update it, and hopefully we manage to find consensus across the community. We very rarely have to go down to a vote when there is such a terrible issue that half the people are against a piece of text and half of it are for it. There are some occasions when this happens. And sometimes it's actually if we are very split among each other to not have a statement because it would be a bit confusing for the receiving party to be told, well, some people think this, some people think that, we don't really know.

So that's in a way, it happens from time to time. But most of the time we find consensus and we come up with a clear statement that then goes to the 15-member At-Large advisory committee, the ALAC, and

they vote the statement. They ratify it through a vote. And of course, by the time it reaches them, consensus has been achieved in the community. So very rarely do we have votes when there are some people on the ALAC that vote against the statement. We make sure that everyone is on Board and happy with things. And that's how it gets sent.

Now, this is in response to a consultation. There is also a way for the ALAC to comment outside consultations. As an advisory committee, it's able to comment on everything and anything at any time. Well, everything and anything related to ICANN, of course, at any time. It doesn't need to wait for consultations. And we can comment in processes for groups, but we can go directly to the Board and bring some issues directly to the Board or directly to the chair of other parts of ICANN. But that's the work we do. It's a really strong integral part of what we do.

European voices are quite well heard because we have a number of representatives in the generic name supporting organization, working groups that are very active. I can see over there, somebody hiding just opposite me. And that's for the transfer policy review working group, Steinar Grøtterød is pushing forward. And then there are others around that are involved also in the work.

I think that's it. Is there any question? Because often people think, well, how do I get involved? Well, I think the easier one is just go on a call, and if you don't have the time when the call takes place, although we go by strict, well, we try rotation. So at 13:00 UTC or is it 17:00 UTC, or no, 19:00 UTC or 13:00 UTC. There are times when people are busy and

of course all the calls are recorded so you can listen to the calls afterwards and you can then comment both on the wikis, on the Google Docs, or in the mailing list as well. And that's really it. We're very open, very welcoming. And if you don't understand some of the terms and things, there is absolutely no shame in asking the question because ultimately, policy is really what we're here for, bringing the end user input into the ICANN policy processes. That's it.

SEBASTIEN BACHOLLET: Thank you very much, Olivier. Any questions? Comments? Okay, let's go to the next slide and I guess, okay. I will present what is happening at the Operation Finance and Budget Working Group. Next slide.

Even if I have no responsibility like Olivier who is co-chairing this group, but I try to participate quite often, if not always. It's the same process that the working group that Olivier just described. What he described, it's about policy and here it's more about operation, the evolution of the structure, the reviews, the question of the budget, the question of the program to all the operation of this organization.

OLIVIER CRÉPIN-LEBLOND: And the strategy.

SEBASTIEN BACHOLLET: And the strategy. Thank you. Was the word I was looking for. Thank you for helping me. And those are the points important. Therefore, I know that it will be good if you participate to everything, but if you

choose one or the other, it's also a good way. You need to decide if you are more inclined to talk about policy or if you are more inclined to talk about organizations. There are different programs who already are getting through. The grant program, it's money gotten by ICANN from the auction from the last round of gTLD and it will be distributed. Therefore, there were a lot of work on that and now we see that some money will be distributed. We are all hoping that it will start before the end of this year, this calendar year.

The second is that accountability and transparency review team number four was deferred for one year, therefore it may happen in April 2025. That means that's tomorrow. So parallel to that, from the ATRT3 went at least two elements important. The one, it's a proposal of an holistic review.

Next slide, please. Sorry. As you can see, it's named pilot holistic review, not because it's a pilot of a future holistic review, not because it's a review. I don't know why it is this name, but this start in September. I am one of the members. We are four from At-Large, this ALAC representative, if I can say like that. The goal of this group is to design the future possible holistic review if it's happened and when it's happened, and to define also the potential relationship between those future holistic review and the continuous improvement program. You have the link of where we are with the pilot holistic review project. Next slide.

I will go to the, I guess, the continuous-- No, I have a slide. You can see here the different timing. They go more or less in parallel between the

CIP, continuous improvement program, and the pilot holistic review. But the continuous improvement will be starting at the beginning of next year. We will have a common period in November at the end of this month. And there are the other reviews, like the ATRT4 I already talked to you about. Next slide.

Then the continuous improvement program. We had a group led by Frédéric, where the two participants from the EURALO at the continuous improvement program coordination community group were represented, Natalia and myself. Pari Esfandiari, as she's member of the continuous improvement program, ALAC small team. Oksana Prykhodko, Betty Fauster, Olivier Crepin-Leblond, and with the support of Gissela and Yesim. We wrote a lot of things. It's a long document, but it was discussed and open for comments. And now we will ask the Board to take some action on that. But before, I would like to go to explain a little bit more what it is. Next slide.

There are five principles. And as you can see in purple here, at those points are still under discussion. I will read them quickly, but SO/AC, sorry, Supporting Organization and Advisory Committee or NomCom is fulfilling its purpose. So structures of SO/ACs and NomCom are effective. When we talk about structure, it's like EURALO or business constituency or other part of possible SO/ACs. The operation of the SO/AC and NomCom are efficient. The SO/AC or NomCom is accountable internally to its stakeholder or substructure where applicable and externally with a wider ICANN community.

There is still a discussion if we add in benefits of the global internet operation. There are people who think that it's not necessary to keep that, other would like to keep it. I have the feeling that the majority is to take it off, but we have yet to see a final decision. And the last point, the SO/AC and NomCom collaborate to further the mission of ICANN and the effectiveness of the ICANN bottom-up multi-stakeholder model. It seems to be that we will add that and that will be into the five overarching principles. Next slide.

I will not read them, but as you have the presentation, please read it and we will have online discussion. But here is to show the two last item, I think within these documents were still under discussion is indicator for the first principle and the first criteria and then for the criteria two. The first one is to decide what are the figures we put for the participation of our ALS in EURALO. I can say that we are currently roughly something like around 30% of participation. Therefore, having to have a goal in 2025 to our 35, it's maybe-- no, to 2026, it may be feasible, but we will have all together to say, and by 2027, by 40%.

And the second is, there were some requests to change the wording, and therefore, to change well-routed to bottom-up, and some other small changes, therefore. If you have time, please read it into detail, and we will have this discussion online together. Have you any questions, comments, disagreement, specifically disagreement, please, or something else? No? Okay, thank you. Let's go to next slide.

BRENDA BREWER:

Sebastian, we have a hand raised from Cyril.

SEBASTIEN BACHOLLET: Okay. Cyril, please, go ahead.

CYRIL: Hello. Cyril, for the record. Thank you so much for your presentation. And regarding the Continuous Improvement Program, I would like to know if the five overarching principles are the main goal for the CIP, and are there any specific initiatives within the CIP program where new members could assist or offer some perspectives? Thank you.

SEBASTIEN BACHOLLET: Thank you. Thank you for your question. Within EURALO, I guess we have done the job. Now we have to finalize the document. Therefore, all point of view or question or comments will be welcome or are welcome. Regarding the participation to the CIP-CCG, Continuous Improvement Program, Community Coordination Group, you can be an observer, but you can't participate. Therefore, if you want to give some ideas, please feel free to send them to either Natalia or and myself because we could bring them to the group. You can't do that directly. It's a way of this group is working. But your comments could be done to us and we will take that into account in our own work. Within EURALO, yes, definitely it's happened. Thank you for your question, Cyril.

Next slide, please. Okay, Natalia, may I give you the floor and asking to go to the next slide first?

NATALIA FILINA:

Thank you so much. That is definitely my part to speak, yes. But I would love to say not about-- may I say about outreach engagement work or only about newsletters? Oh, okay, because it's not much information. Yes, thank you. I have only three minutes and I will try to summarize the result of our EURALO community work and on outreach and engagement way and field. I will not list the events in which we took part as a community members, as representative or individuals because there were a lot.

So ICANN meetings, local IGF, the main days in different countries and cities, internet schools established in some countries in our region. You wrote a lot of articles and you are owner, not owner, how can I say? Owner of local IGF and ISOC maybe chapters. So a lot of outreach and engagement works done and that is a very good results. And we would love to appreciate your community work.

And now we see results because we have a lot, I may say, new active participants, diverse, like Olivier told, diverse in any means. And that is a result, real result of our outreach engagement work. The latest edition of the newsletter from EURALO is full of your reports. Thank you very much for this. And it is a great showcase of our work, and we're happy to spread the information and we are doing it about EURALO work, your personal achievements and achievements of our members.

You know that we have a base for our outreach engagement work because we approved in August of this year an outreach strategic plan for 2025. And we will follow our strategy, but we're always in dialogue

with each other at first, with GSE team. And I would love to thank Chris again for your support and so appreciated. We do a lot of things together, and as we discussed recently during this day, during the previous sessions, we would love to be-- you may see by the way this paper, we had a brainstorming about what we will do to support ICANN initiatives and topics. We would love to be a little bit more flexible with our plans because our environment is changing all the time and we are living in European region with a lot of cases around influence to our work.

So we may change any formats and we may set up any new formats of our outreach engagement work. We would love to continue to be together with our more partners with which we have a memorandum of understanding, RIPE community center and I hope our participation in these meetings and events might be more dedicated.

And so the last stuff I may provide, the last things and news I may provide to you. We had today a session when ALAC Chair presented a pilot. It is a new subcommittee about engagement, not about outreach because we locally in each RALO do our outreach like we want, but for engagement suspected we will work for three ICANN topics. Next round ISP, Universal Acceptance Days and SSAC Safer Cyber Campaign. And each RALO will have a representative in this subcommittee. So anybody may apply as I understand correctly. And of course, everybody will and may participate in this work.

So as I told you, we are not limited with these three topics. We will care about European end users interest, concerns in any aspects and we will

do our outreach, but much more engagement. Because we can see that we already have a lot of ALSs. We would love to have more, but we have a lot of ALSs and a lot of individual members. And unfortunately, we still concerned about not much active involvement in our work, EURALO work, not much voices. We can see not much news maybe. So let's think together what we can do to fix it. Let's work together. Thank you very much.

SEBASTIEN BACHOLLET: Thank you, Natalia. Any question, comments? If not, let's go to next slide and then to the slide after, I guess, yeah. May I ask Roberto to say a few words about EuroDIG. And then I will ask Steinar to say a few words. Oh, sorry. Mr. Olivier Crépin-Leblanc would like to talk. Thank you, Mr. Crépin-Leblanc. Go ahead.

OLIVIER CRÉPIN-LEBLOND: Yeah, thank you very much, Sebastien. Olivier Crépin-Leblanc speaking. Sorry, it's my fault. I was very late in raising my flag. No, just on the topic of involvement, there was a while ago when we did a survey of our At-Large structure qualifications and knowledge, because we have a significant amount of knowledge in our community. Our respective organizations are involved both locally and on a European level in all sorts of activities that are related to sometimes the work of ICANN, sometimes internet governance in a wider scope, in a wider sense, sometimes human rights issues, sometimes privacy, GDPR, etc.

And so it's very difficult, I think, for the EURALO leadership to guess what the organizations are doing and I just wonder whether there might be an interest in repeating the exercise and asking what our community is working on so we know or the leadership knows better what the community could do. And then sometimes it's a matter of communication. Because ICANN issues are very ICANN related and they might think, well, I don't really have anything to do actively at ICANN. But sometimes the work of an At-Large structure or an individual member in their other life, as we would say outside these walls, relates to what's going on here, and they could be helpful no matter how small the involvement is. Their expertise is welcome. So that's just a suggestion, thank you.

NATALIA FILINA:

Natalia Filin speaking. So I would love to add something to what Olivier said. You know that for years we are trying to bring all of the information about expertise of our members into one format maybe to create some wiki page or table. But we are caring about privacy of each of us. I think it's very important really to know who we are and with which question and comments we can reach out some persons inside of our community. And I would like to thank Yrjö Länsipuro for working with us for this task, and I hope it will be finally successful story. So thank you very much.

SEBASTIEN BACHOLLET:

Thank you, Natalia. Wolfgang, please, go ahead.

WOLFGANG KLEINWAECHTER: Wolfgang Kleinwaechter for the record. In the previous slide you mentioned in the earlier conferences and summer schools, and I just want to inform you that the next summer school in Meissen is on July 26 to August 1, and in particular for European participants you are welcome, it's a global summer school. We have participants from around the globe, but that's the European summer school. That's why we have the acronym EuroDIG and so that means if you distribute the information, the call for applications will be published in January. Thank you.

SEBASTIEN BACHOLLET: I am sure that Natalia will be very happy to get a small article on that topic to publish on the next newsletter. Isn't it, Natalia? You will be happy to get that?

NATALIA FILINA: Yes, we shortly discussed it with Wolfgang and thank you very much for this very nice news. Again, I would love to ask you to send me a short text maybe photos, links, what you want. I will share it with you because time to time it's so difficult to find an information or find the time to observe all the information. Thank you very much. I will share it with pleasure.

SEBASTIEN BACHOLLET: Thank you, Natalia. Thank you, Wolfgang. Point well taken. Roberto, please about EuroDIG and then Steinar now about global ideas.

ROBERTO GAETANO: Okay. First of all, EuroDIG is going to be the next year mid-May in Strasbourg. The reason of this anticipation is the fact that the IGF that is normally towards the end of the last quarter of the year has been anticipated to June, and so all the local and the regional initiatives have to be done before. However, EuroDIG is not just one meeting per year but there are ongoing activities. And for instance, the next activity that is related to EuroDIG that is connected with EuroDIG is the .eu day that is going to take place in Brussels on the 4th of December this year. That's basically it, thank you.

STEINAR GRØTTERØD: Yeah, hi, this is Steinar for the record. I would like to welcome you all to Oslo for the IGF 2025. And as Roberto says, it starts in June and the exact date is 23rd of June next year. So the event will take place shortly outside Oslo in a place called Lillestrøm, it's a big fair. There's no problem commuting from Oslo city center to Lillestrøm. There are approximately 10 minutes train ride so it will go good. And I really hope to have warm weather and the Nordic light welcoming you all to Norway. I will put the press release in the chat so you may read that one, thank you very much.

SEBASTIEN BACHOLLET: Thank you, Roberto, thank you Steinar. Interesting information. As you see, the month of May and June will be quite busy, and I guess that July too because there is something about WSIS+20 going on in Geneva and so on and so forth. Next slide please and the next after.

Before going to the rule of procedures, I wanted to acknowledge and eventually give her 30 seconds to present herself. We have in our room, Alena. She's our liaison to RIPE NCC and we are very happy to have her with us today. Please, Alena.

ALENA MURAVSKA: Hi everyone, my name is Alena Muravska. I'm a program manager in public policy internal governance team of the RIPE NCC and then you liaison on this EURALO. I'm happy to be here. As a few slides mentioned, the RIPE meeting next year 2025 will be in May. Unfortunately, it's at the same week as EuroDIG. So make a conscious choice which community you would like to contribute to.

Our community also works, follows closely WSIS+20 process of course. And if you maybe visited other sessions, you might have heard about ICP2, a policy that is now reviewed by NRO, number of resource organization. I think we've been talking about that policy every day in a few sessions. It's a very important policies about updating how a new original internet registry can be recognized but also how the lifecycle process can be evaluated and eventually decompose. So it's a very important document. ICANN community has also a role in it, ICANN board as well. So if you have any questions about that, let me know and

I'll connect you to people who are working on that document. Thank you.

SEBASTIEN BACHOLLET: Thank you very much, Alena. Our goal is not to choose, it's to do both. Hopefully we will have at least someone maybe more to the RIPE NCC meeting and we will be also participating to the EuroDIG, and it's unfortunate if it's the same week. But thank you very much. And if one day you heard about revision of the memorandum of understanding between RIPE NCC and EURALO, it will be because of Alena's responsibility. I guess she is doing that for the different organization that RIPE is working with. Therefore, we will try to do our best to be good to do that evolution with you along your work. Thank you very much once again for your help and support. Next slide. Please. Okay.

The rule of procedures, I need to go fast because we have just 10 minutes. It was finalized one year ago. It was the first rule of procedures for we consider quite quickly that we must reopen the discussion. We have reopened it. It's a document where we have still some-- we have comments and we have to work on that. I suggest that we will ask the Board of EURALO to work on that to have a final version. and this final version we may wish to open a small time of a final discussion taking into account the comments we received by last week or last month. I don't remember when we closed this.

I don't know if I write something else in this. No. Therefore, you have the link. Maybe you can put the document in front of us. But it's more to tell you that we have still some work to be done. I was hoping to have

finalized that before this meeting, but we had too much on our plate. Therefore, we have still to work on that. But in any case, all those documents will be finalized and then brought on by the full membership of EURALO. Any comment, questions about that? Oksana, please go ahead.

OKSANA PRYKHODKO: Thank you very much. Oksana Prykhodko is speaking, as a member of EURALO Continuous Improvement Program working group. First of all, thank you very much, Frédéric, for excellent moderation of this working group. It was surprise for me to know that the main efficient structure of EURALO is working groups. Nevertheless, I like very much this idea and I proposed to set up any minimal provisions for such working group or task forces within rules of procedure, but unfortunately, I do not see my comments in final version. Thank you.

SEBASTIEN BACHOLLET: I don't know what you are talking about, Oksana, because for the moment, I didn't and we didn't move your comments about this proposal in the document. Therefore, if you don't see it, I don't know how you don't see it, because they are still there. It's something we need to discuss because it's already somewhere in the document in another part of the document.

Personally, I don't think we need to repeat but it's a discussion we will have at the EURALO Board level. And if you members have any comments on that, please go to the link and tell us what you think about

that. But no worries, don't be worried with that. We will discuss that, Oksana. There is nothing hidden in this discussion as you are EURALO Board member, you will be part of the discussion. Thank you. Any other comments, additional questions?

FRÉDÉRIC TAES:

Yeah, I would like to add something. Frédéric Taes speaking. So in this continuous improvement program, what we did until now is only to build a framework. And then we will use a framework as from January next year, and then we will see that maybe something is not effective, not efficient or whatever, and we will come with proposal of better to tackling your remarks more at that time, I would say. Because now it's more, is it effective, is it efficient, are we doing the right things for the rights, how to say that, audience? That's really what we are talking about. And there is no evaluation yet. The evaluation will come afterwards, and after the evaluation, the action plan to improve will come. So we are not yet there, that's my message.

SEBASTIEN BACHOLLET:

Frédéric, thank you very much. Let's go to next slide because we have only six minutes to go. And may I give the floor to Chris Mondini who is vice chair for the region from Global Secular Engagement. Please take the floor and we can have some minutes of discussion. Thank you for being with us today, Chris.

CHRIS MONDINI:

Hi, thank you. It's Chris Mondini. I think I know many of you, but not all. I sit in Brussels. As Sebastian said, I'm the vice president for engagement for the Europe region. Misha is from my team. He was here, and also Gabi Schitteck who just whispered in my ear that she had to leave is also on my team, and you may also know Andrea Beccalli and Adam Peake.

Just in one minute, I will explain, we are very well integrated. We are attending either leadership or board members of EURALO, one of us. We work together with the development of the outreach and engagement strategic plan, and also now we work on implementing that plan. So what does that look like?

Some of it is very logistical administration of programs like CROP, which is Community Regional Outreach Program Resources but also participating as speakers in monthly round tables or helping with the programming, participating in the readouts which are really interesting sessions after each ICANN meeting. There are events that we are kindly invited to. I know EURALO with the ISOC chapter, for example, and France invited me to speak in last months.

So we are here to help provide you with content or information to help you with your community. And for an At-Large structure, an ALS, if ever you want to organize something in your town, in your ALS, in your region or broadly, we will-- especially if it's online and Zoom-based, we are very happy to help be there to support your efforts. So this is how we're working together and I'm always very delighted by the

partnership of Sebastien, Natalia and the whole EURALO leadership.
Thanks.

NATALIA FILINA:

Natalia Filina speaking. Thank you very much, Chris and all of your team for endless support. We are all the time in our work with dynamic mode. It is a great, because we're not stopping to set up something and to care about our community. Thank you.

SEBASTIEN BACHOLLET:

Thank you, Natalia. Thank you, Chris. And definitely please take into account the proposal made by Chris to support your ALS, your group. It's very useful and important. We do a lot in our ALS, but sometimes the support of global stakeholder engagement within ICANN is very appropriate and could be on target.

Just to go to next slide, to talk about one thing Chris mentioned. So next readout will be the 3rd of December. You have the time and all the speakers are already confirmed. For the one who never participate to a readout since a few meetings, we organize a readout in this format. That means that each one has three minutes to talk about what is the main point he or she wants to bring to the attention of the other who was happening during the meeting. And as we have people from Europe, from different part of the community, that means that you will get information from different part of the meeting. In fact, it's not a summary. You don't know everything about everything, but you have a

glimpse of what for each participant, why it was important for this meeting.

And for the speaker from At-Large, it may be something outside of this room or it could be something inside this room. Thank you for all the one who accepted to be one of the speakers of this readout, the 3rd of December. Please keep that in mind.

Next slide, please. Yeah, just one minute to go, but I would like to go to next slide. And yeah, we were talking about vote in this slide. All the vote will be done online like that we don't have question of quorum here. There is no need, no urgency of voting something. Therefore, we will ask you to do that online.

This is just to remind you that the next meeting of ICANN will be in Seattle in March. But more importantly, the one ICANN83 will be in Prague. Therefore, it will be in our region. And therefore, we will have to-- we consider that it will be a good opportunity to have a EURALO General Assembly. Of course, in a hybrid format like this one, but I hope that we will have more time and find some time to have real discussion. Once again, I want to apologize because we spend the hour to present you things and you didn't have a lot of time to discuss. But I would like very much that if you have some idea of how we can organize the next GA, we will have more than one hour to take care of that.

Next slide, it's to show the next meeting of EURALO. The more important one is the 3rd of December, but it's also to keep in mind that one after the meeting in Seattle will be the 1st of April. Therefore, be ready also for this readout.

So next slide is with the figures that was given by Natalia. But since Natalia writes annual report, we have one additional individual member. Therefore, we are 89 individual members of this ALS. And the next slide, it's a current leadership team of EURALO. And if we can go to the last one slide. It's at the end of this meeting, that will be the next, EURALO leadership team.

Thank you very much for all the leaders who participated to this work and all the contribution you have done. And I would like to thank you for your participation today to this General Assembly. I would like to thank, staff for the support, not just during this meeting. The lady just nearby me is very instrumental to help us to work. Without her, we couldn't be where we are in our work. It's really very important. I would like to applause all the staff from ICANN helping us, please.

And my last word, because it's always a very important thing, and even if I just speak in English today, I would like to recognize the interpreters. They are helping us a lot in our work, not just during this meeting, but along the year during all our meeting. Therefore, they deserve also an applause. Thank you very much for your help. And last but not least, technical team is also, of course, without them, we will not be here.

Thank you everybody for your participation, and please feel free to discuss with us in the corridor, and be happy with the last days of this meeting, and talk to you here and online. Have a good evening, everybody. Thank you once again.

[END OF TRANSCRIPTION]